

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 26-0233

At a meeting of the Board of Hennepin County Commissioners, a motion was made by Commissioner Goettel, and seconded by Commissioner Greene, that the Resolution be adopted. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following six Healthy Tree Canopy grant agreements, during the period of August 1, 2026 through July 31, 2027, with the total amount not to exceed \$138,025:

- Agreement PR00008470 with the City of Maple Grove, NTE \$13,065
- Agreement PR00008467 with the City of Crystal, NTE \$50,000
- Agreement PR00008464 with the City of Brooklyn Park, NTE \$45,000
- Agreement PR00008476 with Special School District No. 1, NTE \$10,000
- Agreement PR00008474 with Independent School District 281, NTE \$10,000
- Agreement PR00008473 with Independent School District 271, NTE \$9,960; and

BE IT FURTHER RESOLVED, that upon review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreements on behalf of the County; that costs incurred by the grantees after August 1, 2026 will be eligible for reimbursement upon the execution of the agreements; that the County Administrator be authorized to approve one 12-month extension for each agreement; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 7/14/2026

The question was on the adoption of the resolution with the votes as follows:

Aye: 6 Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Edelson, and Commissioner Anderson

Absent: 1 Commissioner Conley

Maria Rose



Maria Rose